



# *Town Board of Commissioner's Meeting Agenda*

**May 6, 2013 at 7:00 p.m.**

**502 Southtown Circle (Town Hall)**

**Regular Business Meeting**

**Meeting Called to Order:** Mayor Frank Eagles

**Pledge of Allegiance:** Mayor Frank Eagles

**Invocation:** Commissioner Shannon Whitley

**Items of Business:**

1. Approval of Agenda

**Consent Agenda:** *All items on the Consent Agenda are considered to be routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the "consent agenda" and considered separately.*

2. Minutes from the April 1, 2013 business meeting
3. Proclamation recognizing May as Lyme Disease Awareness Month
4. Proclamation recognizing the week of May 5-11, 2013 as Municipal Clerks week

**Public Comments:** *Comments from the public will be received at this time on items that are not on the agenda. A signup sheet, for those who wish to speak during the public comments section of the meeting, is located in the front of the room with the Town Clerk. Speaking time may be limited at the discretion of the Mayor and/or Governing Board.)*

5. Public Comment

**Regular Agenda:**

6. Review and consideration of case D13-01 involving a subdivision plat for a 3.29 acre tract of land located at the corner of Grand Rock Way and Rogers Road
7. Public hearing for case MA13-01 involving the rezoning request of 3.29 acres at the corner of Grand Rock Way and Rogers Road from R&PUD to CO-SUD
8. Public hearing for case SUP13-01 involving a special use permit request for a Wal-Mart Express at the corner of Grand Rock Way and Rogers Road
9. Public hearing for case TA13-01 involving an amendment to Article 10 of the UDO requiring all parking lots to be striped with thermoplastic material
10. Discussion and consideration of awarding the bid for the waste and recycling collection services in Rolesville
11. Consideration of the draft agenda for the Town Board work session meeting on May 21, 2013

**Other Business:**

12. Chamber of Commerce report
13. Mayor and Town Commissioner's committee reports
14. Staff reports
  - A. Town Department Heads
  - B. Town Attorney
  - C. Town Manager
15. Closed session
16. Adjournment